

Meeting #13 - March 6

The Madison County Planning Commission and the Madison County Board of Supervisors held a joint meeting on March 6, 2019 at 7:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chair
 Amber Foster, Vice-Chair
 Jonathon Weakley, Member
 Kevin McGhee, Member
 Charlotte Hoffman, Member
 Jack Hobbs, County Administrator
 Sean Gregg, County Attorney
 Betty Grayson, Zoning Administrator

Call to Order

1. Quorum was established

Pledge of Allegiance & Moment of Silence

2. Approval of the Agenda

Supervisor Hoffman moved that tonight's Agenda be adopted as presented, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

3. Action Items:

a. Case SP-03-19-01: Request by Yates Properties of Madison L.C. for a site plan and soil and erosion plan for the construction of a new self-storage unit (6th building). This property is located at 4956 South Seminole Trail (Route 29 Southbound Lane) at Shelby and contains 8.758 acres of land zoned Industrial, M-1.

Greg Yates, applicant, was present to answer any questions pertaining to tonight's request.

There were no comments from the public.

Chairman Jackson referred to the Commission's request that the applicant comply with guidelines/requirements as requested by the Culpeper Soil & Water Conservation District.

Supervisor Weakley moved that Case No. SP-03-19-02 be approved as recommended by the Madison County Planning Commission, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Aye: (0).*

Chairman Jackson noted that breakdown of the bond estimate has been provided as follows:

HIXCHEY & BAIXES, PLC'

Engineering & Land Planning

125 E. Davis Street, Suite 201
Culpeper, VA 22701
540-829-2220 (TELE) 540-829-2239 (FAX)**SHELBY SELF-STORAGE
EROSION & SEDIMENT CONTROL BOND ESTIMATE
(MADISON COUNTY)**

March 6, 2019

	<u>Quantity</u>	<u>Unit Price</u>	
Construction Entrance	1 EA	\$ 2500.00	\$ 2,500
Silt Fence	230 LF	\$ 5.00	\$ 1,150
Seeding and Mulch	0.98 AC	\$ 3000.00	\$ 2,940
Ditch Repair	102 SY	\$ 40.00	\$ 4,080
Subtotal			\$ 10,670
Admin & Contingency (25%)			\$ 2,668
Total Bond Estimate			\$ 13,338

Note: This cost estimate has been compiled using generally accepted bonding allowances and costs.

The County Attorney advised that the amount provided is only an estimate. However, the Board can approve the bond subject to any modifications that may be required by Matt Aylor, Erosion & Sedimentation Technician.

After discussion, it was the consensus of the Board to refrain from taking any action on the bond estimate until the March 12, 2019 Regular Meeting (#1) session.

Supervisor Hoffman moved that Case No. SU-02-19-01 be approved as recommended by the Madison County Planning Commission, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

4. *Consideration: Interim EMS Building Lease. Chairman Jackson called for a five (5) minute recess.*

Chairman Jackson reconvened the meeting session.

4. Consideration: Interim EMS Building Lease: The County Attorney provided a draft lease that has been reviewed by the landlord (Mr. & Mrs. David James), and has received their approval. The document has concepts discussed by members of the Madison County Board of Supervisors and the County Administrator.

Noah Hillstrom, Director of Emergency Medical Services, was present and suggested that tonight's proposed lease be considered, and suggested that the agreement be initiated as soon as possible.

The County Attorney advised that in the event tonight's lease agreement is approved, it should commence at the beginning of the month.

Supervisor McGhee moved that the Board authorize the County Attorney and Chairman of the Board to sign the lease agreement with David & Michelle James, for Option B, to commence beginning April 1, 2019, and with the option to vacate the premises after eighteen (18) months, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

5. Information/Correspondence (if any)

6. Closed Session (if necessary)

7. Adjournment:

Supervisor Weakley moved that the meeting adjourn *until 12:00 p.m. on March 7, 2019 in the Madison County Firehouse Lounge Room at 1223 N. Main Street for the budget work session, seconded by Supervisor McGhee. Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: March 12, 2019

Copies: Board of Supervisors, County Attorney & Constitutional Officers



Agenda

Joint Meeting

Madison County Planning Commission &
Madison County Board of Supervisors
Wednesday, March 6, 2019 at 7:00 p.m.
County Administration Building Auditorium
414 N. Main Street, Madison, Virginia 22727

Planning Commission

Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum
2. Approval of Minutes
3. Action Items:

55-14 a. Case No. SP-03-19-02: Request by Yates Property of Madison L.C. for a site plan and soil and erosion plan for the construction of a new self-storage unit (6th building). This property is located at 4956 South Seminole Train (Route 29 Southbound Lane) at Shelby and contains 8.758 acres of land, zoned Industrial, M-1.

4. Recess (until after the Board of Supervisor's session)

Board of Supervisors

Call to Order

1. Determine Presence of a Quorum
2. Adoption of Agenda
3. Action Items:
 - a. 55-14 a. a. Case No. SP-03-19-02: Request by Yates Property of Madison L.C. for a site plan and soil and erosion plan for the construction of a new self-storage unit (6th building). This property is located at 4956 South Seminole Train (Route 29 Southbound Lane) at Shelby and contains 8.758 acres of land, zoned Industrial, M-1.
4. Consideration: Interim EMS Building Lease
5. Information/Correspondence (if any)
6. Closed Session (if necessary)
7. Adjournment

Planning Commission

5. Reconvene
6. Work session on Agritourism/Event Venue/Rural Resort Ordinance
7. Adjournment